

**Technology Customer Council Meeting/Conference Call
Minutes of June 22, 2006**

Final

Present: Greg Wright*, Margaret Thomson*, Leon Schwartz*, Rich Jacobs, Jan Evans*, Joel Lunde*, Carl Martin*, Larry Murphy*, Dale Woolery* (for Marv Van Haaften), Kevin VandeWall*

Absent: Steve Mosen, Roberta Polzin, Keith Greiner

Guests: Greg Fay, Pat Deluhery, Lorrie Tritch, Julie Sterk, John Hove, Laura Riordan, John Gillispie, Jess Benson (LSA), Diane Van Zante (recorder)

* Participating by phone

1. **Call to Order** – Greg Wright, Chair, called the meeting to order. It was noted that a quorum of members was in attendance.
2. **Directory Services – FY08 Utility Rate** – Lorrie Tritch.
Based on discussion at the last Customer Council meeting, ITE prepared a draft motion that addresses the rate methodology as well as a proposed rate. It reads as follows:

The Technology Customer Council approves a Directory Services rate methodology for FY08 based upon budgeted expenses of \$184,769 and a divisor of full-time/part-time personnel as of the 3rd quarter of FY 2006. A projected rate of 69 cents per person per month assumes full participation by all eligible parties.

Rich Jacobs made a motion to accept and approve the proposed rate language; Larry Murphy seconded the motion. An oral vote was taken and recorded as follows:

Nays: Carl Martin. Carl would like to see the divisor utilize a more current FTE count.

Ayes: All others.

Abstentions: None

The motion carried.

3. **Information Security Office – FY08 Utility Rate**
Based on discussion at the last Customer Council meeting, ITE prepared a draft motion that addresses the rate methodology as well as a proposed rate. It reads as follows:

The Technology Customer Council approves an Information Security Office rate methodology for FY08 based upon budgeted expenses of \$285,404 and a divisor of full-time/part-time personnel as of the 3rd quarter of FY 2006. A projected rate of \$1.06 per person per month assumes full participation by all eligible parties.

Larry Murphy made a motion to accept and approve the proposed rate language; Leon Schwartz seconded the motion. Discussion: Carl Martin expressed concern about the divisor; he would like to see the calculation use a more current FTE count.

Nays: Carl Martin

Ayes: All others.

Abstentions: None

The motion carried.

4. **Other**

No other items.

5. **Wrap-Up, Next Meeting Date** – Greg Wright.

The next meeting is scheduled for July 11, 2006 at 1:00 p.m.

There being no further business, the meeting concluded at 3:08 p.m.